STATE WATER BOARD RESOLUTION NO. 2005-0017

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES STUDENT ASSISTANT CONTRACT

WHEREAS:

- 1. The State Water Board enters into an annual contract with the Foundation for California Community Colleges to provide student support for California Water Boards' programs.
- 2. The contract is utilized by most California Water Board organizations as an efficient and cost effective means of obtaining temporary student services.
- 3. Contract funding for FY 2005/2006 would not exceed \$3,000,000.
- 4. The contract amount has not been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to negotiate, execute, and renew, as necessary, the Foundation for California Community Colleges Student Assistant Contract.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on February 24, 2005.

Debbie Irvin

Clerk to the Board